

# Ashwood HOA, Inc.

Board of Directors Meeting  
February 19<sup>th</sup>, 2018  
6:00pm at Grace Fellowship

## Approved Meeting Minutes

**Call to Order:** President Richard Zygmont called the meeting to order at 6:00pm.

**Roll Call:** Members present were Bernie Fischer, Chuck Cihall, Gale Russell, Pat Dodsworth, Richard Zygmont, Robert Kelso, Lynn Hudson and Leigh Pannell. With 8 directors present, a quorum was established. Absent was Michele Pennigton. Also present was Ryan Marrs, representing SCPM.

**Proof of Meeting Notice:** The meeting notice signs were posted in advance of the meeting as required.

**Approval of Previous Meeting Minutes:** Robert Kelso motioned to accept the January 2018 minutes as presented. Lynn seconded, and the motion passed 8 to 0.

### **Reports of Officers and Committees:**

- A. Financial Report:** Ryan reported on the following account balances as of 12/31/17. Bernie motioned to accept the financial report as provided. Lynn seconded, and the motion passed 8 to 0.

**Ashwood Operating - \$41,171**  
**Chase CD - \$20,180**  
**Rec Fac. Operating - \$18,148**  
**Rec Fac. Pool Key - \$5,900**  
**Ashwood HOA Reserve - \$15,366**  
**Rec. Facility Reserves - \$16,547**  
**Accounts Receivable - \$4,861**  
**Total Assets - \$122,176**

- B. JRC:** Pool is fully operational at this time but will be closed for a few days in the future for the annual treatment. A roofer is needed to look at the roofing shingles on the pool clubhouse, Ryan to coordinate with Vee. A community garage sale is scheduled for 3/24/18.
- C. ARC:** Richard reported that 6 applications were approved, one needed additional information before it can be approved.

**Old Business:**

- A. Estimates Pending:** Estimates are pending for painting of the front wall, pressure washing, and repairs of mitered ends

**New Business:**

**A. Appointment of Committee Members for 2018:**

1. **2018 ARC Committee Appointees:**

**Rick Morton**

**Heidi Gonzalez**

**Michelle Robin**

**Robert Kelso**

**Chris Fahey**

Chuck motioned to appoint the above owners to the ARC Committee. Lynn seconded, and the motion passed 8 to 0.

2. **2018 Fine Hearing Committee Appointees:**

**Toby Grissom**

**Belinda Harvin Raine**

**Vee Dawkins**

Robert Kelso motioned to appoint the above owners to the Fine Hearing Committee, implementation pending adoption of the formal fining procedures by the Board of Directors. Pat Dodsworth seconded, and the motion passed 7 to 1 with Bernie Fischer voting against.

3. **Grounds Committee**

Appointments to the grounds committee will be tabled for a future meeting. Klip and Cut will be contacted for an estimate to revamp the front entry area.

**Adjournment:** With no other business, Robert Kelso motioned to adjourn, and the meeting ended at 6:56pm.

